NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m. M.T.**, Wednesday, May 11, 2022 at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

CITY OF EL PASO
PUBLIC SERVICE BOARD

May 11, 2022

8:00 a.m. M.T.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA will be considered by the Public Service Board to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Board or persons in the audience request specific items be removed from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the time the Public Service Board votes on the motion to adopt the CONSENT AGENDA. The Public Service Board may reconsider an agenda item at any time prior to adjournment. Comment by a member of the public as to any regular agenda item will be allowed by the Chair prior to or during the Board's consideration of the item. Reasonable time limits may be imposed by the Chair.

CALL TO ORDER
ESTABLISHMENT OF A QUORUM
MOMENT OF SILENT PRAYER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider and approve the minutes of the regularly scheduled meeting held on April 13, 2022.

2. Consider and approve Resolutions demonstrating Public Service Board support for the three El Paso Water Community Project Funding proposals; authorize EPWater's funding commitment to allocate matching funds identified for each project in each Resolution, if the project(s) are selected by the House Appropriation Committee; and further authorize the President/CEO to provide and sign any documents in connection with the grant applications, grant agreements and acceptance of the funds for these projects.

3. Consider and reject the sole bid received from Lhoist North America of Texas, LLC. for Bid Number 47-22, Quicklime, and allow staff to re-bid.

4. Consider and approve a master contract for Maintenance, Repair and Operation (MRO) Equipment, Supplies, Materials and Services to Phoenix General Contractors, LLC through ESC Region 19 Contract Number 22-7434 in the estimated annual amount of $1,000,000 during the term of ESC Region 19 Contract 22-7434, which has an end date of April 30, 2023, with four annual extension options, should ESC Region 19 exercise the option to extend.

5. Consider and approve a master contract for Maintenance, Repair and Operation (MRO) Equipment, Supplies, Materials and Services to Qannex Corp. through ESC Region 19 Contract Number 22-7434 in the estimated annual amount of $1,000,000 during the term of ESC Region 19 Contract 22-7434, which has and end date of April 30, 2023, with four annual extension options, should ESC Region 19 exercise the option to extend.

6. Consider and approve an increase in capacity of the master contract MC00000098 issued to SHI Government Solutions, Inc. for the purchase of computer hardware and software products and services through ESC Region 19 Allied States Cooperative Contract Number 19-7327, for an additional $500,000 to increase the master contract cumulative amount to $1,000,000.

7. Consider and approve an increase in capacity of the master contract MC00000235 issued to Mythics, Inc. for the purchase of computer software products and services through Omnia Partners Contract Number R190801, for an additional $1,500,000 to increase the master contract cumulative amount to $2,000,000.

CONSENT AGENDA (continued)

8. Consider and approve an increase in capacity to master contract MC00000073 issued to Dell Marketing, L.P., for the purchase of computer hardware products and services through Dell Marketing, L.P., Texas Department of Information Resources Contract Number DIR-TSO-3763, for an additional $500,000 to increase the master contract cumulative amount to $1,000,000.

9. Consider and award a professional engineering services contract for the Miranda, Roxanna, Lakehurst Sanitary Sewer Relief Line-Part 2 project to H2O Terra, LLC for additional design and construction phase services in the amount of $254,494; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of $850,000 provided that funding is available in the approved budget for the task orders or amendments.

10. Consider and award a professional engineering services contract for the Haskell R. Street Wastewater Treatment Plant Odor Control – Headworks, Dewatering Building, and Aeration Channel Cover – Part 2 project to Hazen and Sawyer, P.C. for the additional design phase services in the amount of $98,293; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of $1,500,000 provided that funding is available in the approved budget for the task orders or amendments.

11. Consider and approve Amendment Number 1 to the professional engineering services contract awarded to CDM Smith, Inc., for additional design and construction phase services for the Kay Bailey Hutchison Desalination Water Treatment Plant Miscellaneous Improvements II –KBH Desalination Plant Expansion to 33 MGD Phase 1 project in the amount of $1,529,486 and extend the term of the contract four years beyond the current contract expiration year 2024 in order to be able to complete the work identified in this Amendment 1; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in an estimated amount of $2,500,000 provided that funding is available in the approved budget for the task orders or amendments and authorize the use of commercial paper.

REGULAR AGENDA

12. American Water Works Association We Are El Paso Water Video Watermark Award

13. Approve and adopt a Resolution amending the language of Rules and Regulations No. 14 to reflect established EPWater processes.

14. Consider and award an additional On-Call Professional Real Estate Brokerage Services Agreement for the sale of real property in Texas and New Mexico to Cushman & Wakefield/Pires for a period of one year, with the option of three one-year renewals, for an annual amount not to exceed $100,000 per year.

15. Consider and award Bid Number 07-22, Liquefied Chlorine Gas, to DPC Industries Inc. dba Dixie Petro-Chem, Inc. to the sole responsive, responsible bidder, in the estimated annual amount of $1,977,900 for a term of one-year with the option for two one-year extensions, provided that funding is available in the approved budget.

16. Consider and award Bid Number 01-22, Mesa Street, Crestmont to Festival Reservoir 30-Inch Water Transmission Line, to the sole, responsive, responsible bidder, Spiess Construction Co., Inc, in the amount of $8,639,084 and authorize the use of commercial paper.

17. Declare Cubic Water, L.L.C., non-responsible and consider and award Bid Number 29-22, Fred Hervey Water Reclamation Plant Reactor and Recarbonation Clarifiers Replacement, to the lowest responsive, responsible bidder, Smithco Construction, Inc., in the amount of $4,466,400.

REGULAR AGENDA (continued)

18. Consider and award a professional engineering services contract for the Turner to Vista Hills 48-Inch Water Transmission Main – RFS 49-22 to CDM Smith Inc. for preliminary design phase services in the amount of $181,817; authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the estimated amount of $2,400,000 provided that funding is available in the approved budget for the task orders or amendments, and authorize the use of commercial paper.

19. Authorize the President/CEO to sign an Amendment to the Advanced Funding Agreement and the forthcoming Standard Utility Agreement with the Texas Department of Transportation for Relocation of Water Infrastructure related to Loop 375 (Purple Heart Highway) from Montana Avenue to Spur 601 ("Project"), that has a revised total estimated EPWater contribution for the Project's utility relocation cost of $33,473,340.18.

20. Management Report:
    - Results of 2022 Bond Sales
    - Construction Contracts Update
    - Recognition of Gilbert Trejo's Service to the WateReuse Association
    - Recognition of Daniel Ortiz's El Paso Bar Association Fred J. Morton Outstanding Government Attorney Award

21. Public Comment: The PSB will permit public comment on any item not on the agenda. The Chair may impose reasonable time limits for each speaker.

EXECUTIVE SESSION

The Public Service Board will retire in Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 through 551.076. (The items listed below are matters of the sort to be discussed in Executive Session; however, the Public Service Board may move to Executive Session any item of this agenda, consistent with the terms of the Open Meetings Act.)

Section 551.071 Consultation with Attorney
Section 551.072 Deliberation Regarding Real Property
Section 551.073 Deliberation Regarding Prospective Gift
Section 551.074 Personnel Matters
Section 551.076 Deliberations Regarding Security Devices or Security Audits
Section 551.087 Deliberation Regarding Economic Development Negotiations
Section 551.089 Deliberation Regarding Security Devices or Security Audits

a. The Board will deliberate regarding the purchase of real property located in the Mission Valley. (551.071) (551.072)

b. Nancy Caballero, Individually and A/N/F of A.C. Minor vs. The City of El Paso, El Paso Water Utilities, Cause No. 2018DCV4533 (551.071)

c. The claim of Aryan Marivani for property damage on February 9, 2022. (551.071)

Any action as a result of these discussions will be taken at the re-opening of this meeting or at a subsequent meeting.

Adjournment.

NOTICE TO THE PUBLIC:

Meetings of the City of El Paso Public Service Board are accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at the main entrance of the El Paso Water Headquarters Building, 1154 Hawkins Blvd. Individuals with disabilities in need of auxiliary aids and services, including interpreters for deaf or hearing impaired, must request such aids or services forty-eight (48) hours prior to the meeting. For assistance, contact the Board Administrator at (915) 594-5501.

ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT WWW.EPWater.ORG